

February RID Board Meeting

Thu, Feb 17, 2022 9:00 AM - 1:00 PM (PST)

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Justin R Robbins

General Manager

Resort Improvement District No.1

Shelter Cove, Humboldt County, California

gm@sheltercove-ca.gov

707-986-7015

AGENDA

Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1 REGULAR BOARD MEETING

Location: Shelter Cove Fire Hall Meeting Room
9126 Shelter Cove Road, Shelter Cove, California
Date: February 17, 2022
Time: 9:00 a.m.
Posted: February 14, 2022

We welcome you to this meeting. Members of the Public may be heard on any business item on this Agenda before or during the Board's consideration of the item. The public may also directly address the Board on any item of interest to the public that is not on the Agenda during the public comment time; however, the Board generally cannot take action on an item not on the Agenda. The meeting room is wheelchair accessible. Accommodations and access to District board meetings for people with other handicaps must be requested of District staff at 707-986-7447 five (5) working days in advance of the meeting.

A person addressing the Board will be limited to five (5) minutes (Board Policy 5030) unless the Chairperson of the Board grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board.

I. CALL TO ORDER

II. ROLL CALL

Michael Schad, President
 Susan Fox, Vice President
 Jack Hargrave, Director
 David Sommer, Director
 Celeste Myers, Director

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Any member of the public may directly address the Board of Directors on a matter of public interest not on the Agenda, but which is within the jurisdiction of the Board; however, the Board generally cannot take action on an item not on the Agenda. A person addressing the Board will be limited to five (5) minutes (Board Policy 5030) unless the chairperson of the Board grants a longer period of time.

V. CONSENT CALENDAR

All matters listed under the Consent Calendar are to be considered routine and without opposition. The Consent Calendar may be enacted by one motion. There will be no separate discussion of these items unless a Board member or the General Manager/designee requests that a specific item(s) be removed from the Consent Calendar for separate action. Any items so removed will be considered after the motion to approve the Consent Calendar. If a member of the public wants further discussion on any of these items, we would appreciate it if you make your request prior to the meeting.

1. Approve the Minutes of the January 20th, 2022 Regular Board Meeting.
2. Approve Bills for Month of January, 2022: Reports regarding payment of monthly operating bills for the District which are approved expenditures in the current budget.

VI. CORRESPONDENCE / DISCUSSION ITEMS

Items in this category may be discussed, and/or reports presented, but no action may be taken.

1. Sheriff's Office Report.
2. CSDA/Rural County Representative California/Legislative Updates.

VII. BOARD MEMBER/STAFF REPORTS

The indicated individuals will report to the Board about various matters involving District departments. There will be no Board discussion except to ask questions or refer matters to staff. No action will be taken unless listed on subsequent agenda.

1. Directors' Reports/Comments.
2. Operational Status Report Re: Golf Course, Airport, Recreation, Water, Sewer, Electrical, Fire Department.

VIII. UNFINISHED BUSINESS

IX. ACTION ITEMS

All Agenda Action Items for discussion and possible action by the Board of Directors.

1. Consider Adoption of New Board Policy – Unfunded Accrued Liability Pension Management Policy. (First Reading)

2. Consider Adoption of Resolution 22-03: A Resolution of Intent to Proceed with the Refinancing of a Portion of CalPERS Unfunded Accrued Liability and Appointing Bond Counsel.
3. Consider Adoption of Resolution 22-04: A Resolution to Authorize the Acquisition of Donated Property Located at 91 Bear Court and Authorizing the General Manager to Sign all Applicable Documents.

X. OVERLOOKED ISSUES

No actions can be taken.

XI. ADJOURNMENT TO CLOSED SESSION

XII. CLOSED SESSION

Pursuant to the provisions of California Gov Code Section 54956.8:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Terms of potential purchase by public agency of real property in Shelter Cove, Humboldt County, California commonly known as Mario's Marina and related facilities and property:

Property: APN: 108-171-023-000
 APN: 108-111-025-000
 APN: 108-171-015-000

Property Owner: David Telfer-Smollett

District's Negotiator: Justin Robbins, General Manager.

Negotiating Parties: Mario's Marina; Humboldt Bay Harbor Recreation and Conservation District.

Under negotiation: Price and terms of payment.

XIII. CLOSED SESSION REPORT

XIV. ADJOURNMENT OF MEETING

This notice is posted in compliance with Government Code § 54954.2. The next Regular Meeting of the Resort Improvement District No.1 Board of Directors will be held on Thursday, March 17th, 2022, in the Fire Hall Meeting Room at 9:00 AM.